

## **AGENDA**

### **Human Services Commission**

**Thursday, December 1, 2016 — 6:30 pm**

Council Chambers, Lynnwood City Hall  
19100 44<sup>th</sup> Ave. W, Lynnwood, WA 98036

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#### **1. CALL TO ORDER**

#### **2. ROLL CALL**

#### **3. APPROVAL OF MINUTES**

#### **4. PETITIONS AND COMMUNICATIONS** (3 Minute Limit/Person)

#### **5. STAFF AND COMMISSION REPORTS** – Introduction by Community Development Director Paul Krauss, Mr. Tom Davis, City of Lynnwood Police Chief; United Way Poverty Simulation (Lynnwood)

#### **6. DISCUSSION**

##### **A. 2017 WORK PLAN CITY OF LYNNWOOD HUMAN SERVICES COMMISSION**

PURPOSE: FINALIZE 2017 WORK PLAN

ACTION: ADOPTION

STAFF CONTACT: CHANDA EMERY, 425-670-5411

#### **7. DISCUSSION**

##### **A. 2017 HUMAN SERVICES REQUEST FOR PROPOSALS (RFPs) TO NONPROFITS**

PURPOSE: DISCUSSION OF RFP DETAILS BASED ON FUNDS AVAILABLE

ACTION: CONFIRMATION FOR STAFF TO ADVERTISE AND PREPARE RFP JANUARY 2017;  
ISSUE CONTRACTS BY FEBRUARY/MARCH 2017

STAFF CONTACT: CHANDA EMERY, 425-670-5411

#### **8. OLD BUSINESS** – Finalized 2017 “Human Services Funding Application Instructions”

#### **9. NEW BUSINESS** – Election of New 2017 Officers – HSC Chair & Vice Chair

#### **10. COUNCIL LIAISON REPORT**

#### **11. DIRECTOR’S REPORT**

#### **12. ADJOURNMENT**

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#### **\*\*\*Upcoming Human Services Commission Meetings:**

-January 5 – TBD

Wheelchair accessible. American Sign Language (ASL) or other interpretation available upon request. Call at least 48 hours in advance for any request. (425) 670-5161.